



Idaho Master Naturalists – Pend Oreille Chapter

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Board Meeting Minutes May 10, 2016

Meeting called to order at 1:00pm by President Clem

Present: Phil, Cheryl, Kirby, Derek, Dave, Mary H., Cindy W., Gail B., Dennis, Pete, Clem, & Lori

Secretary report: Minutes were sent in advance of meeting. Dennis moved to accept, Cheryl 2nd. Minutes will be posted.

Treasurer report: Dennis – received \$20 in Dues. General Fund \$1639 – Donation Fund \$729.

This year 32 have paid dues. See Budget discussion below.

Committee Reports:

Volunteer Citizen Science (Dave)

- Pollinator houses for mason bees.
- Bio-Blitz with Land Trust next week, lots to do! – see website
- Wilderness First Aid Classes – to sign up call 970-567-9312
- County Extension Office classes -Pruning White Pine June 17th and Forestry Short Course in June-July

Outreach (Lynette absent)

- Riley Creek Water festival May 19-20, waterfestival.bonner@gmail.com, Gail Bolin 627-3292

WDC Building Committee – Cheryl

- Wall has been painted – will have photos of hatchery time line. Lucy has painted wall, desk done, book holder finished, conference table complete, white boards and dvd players.
- NOD Training Day scheduled for May 19th 10:00-12:00 for all Naturalists on Duty this summer. John Rankin will give presentation about fish hatchery history and fish runs.
- WDC Open House June 18th 1:00-4:00pm. Set up begins at Noon. Please come and bring family and friends.
- An Invitation letter to Open House will be sent to IFWF. Still have not received official acceptance of final Grant report from IFWF.

Communications – Cindy Wolcott

- David Gunter is writer for Bee and has a weekend column. Cindy will approach him about writing WDC article

Training Committee – Mary

- Approached Monday Walkers but they were not receptive to our MN message.

WDC Grounds – Gail Bolin

- Plants are living, spring cleaning went well, all looks very good! Will have a few weeds sprayed.

Pete Gardner

- Will be finalizing spending for Fiscal Year ending June 30 and there may be some funds for the WDC besides the usual monthly expenses of internet, heat (shared with John Rankin), and porta-potty for 3 months of the summer.
- The pond will be drained this summer to replace the waterlines to raceways. The fish will be rescued and new

fish introduced when the pond is refilled.

Other Items of Discussion

- Dennis presented **Draft Budget** and it was discussed. First page shows income, expenses, and costs covered by IDFG. Second page shows Training budget – it is designed to break even in years we offer training to new members. Ideas to increase income include raising dues, cost sharing lunch events, and lowering expenses. Notes will be used to adjust figures, update and finalize actual Budget.
- Grant opportunities? We can apply with the Community Assistance League (CAL), they only require receipts and a short end report.
- Several Officers are reaching their maximum term and will need to be replaced at end of year. Nominations for Secretary, President and Vice President will be opened. Nomination Committee is needed.

Upcoming Events (please check the website calendar for current events):

- **Next Board Meeting Tuesday June 14th at 1:00pm and July 12th and August 9th**
- WDC Work Days are Fridays in June 9am-12 noon
- Please note Calendar items and Announcements on Website
- Update your Volunteer Hours – if you need help or your username/password, contact Lori 265-0634

Meeting adjourned 2:50 pm

Respectfully submitted, Lori Getts, Secretary